

**MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES OF  
STATE INSTITUTIONS OF HIGHER LEARNING**

**January 20, 1994**

**BE IT REMEMBERED**, That the Board of Trustees of State Institutions of Higher Learning of the State of Mississippi met in regular session at the Board Office in Jackson, Mississippi, on January 20, 1994, at 8:30 a.m., and pursuant to notice in writing mailed by certified letter with return receipt requested on January 7, 1994, to each and every member of said Board, said date being at least five days prior to this January 20, 1994, meeting. At the above named place there were present the following members to wit: Ms. Nan McGahey Baker, Mr. William Sterling Crawford, Mr. Frank Crosthwait, Ms. Ricki R. Garrett, Mr. Will A. Hickman, Mr. J. Marlin Ivey, Mr. James W. Luvene, Ms. Diane Martin Miller, Mr. J. P. "Jake" Mills, Mr. Carl Nicholson, Jr., Dr. Cass Pennington and Mr. Sidney L. Rushing. The meeting was called to order by Mr. Rushing and opened with prayer by Mr. Rushing.

**APPROVAL OF THE MINUTES**

On motion by Mr. Crawford seconded by Ms. Garrett, and unanimously passed, it was

**RESOLVED**, That the Minutes of the Regular Meeting held on November 18, 1993, stand approved.

**UNANIMOUS CONSENT**

On motion by Ms. Baker, seconded by Ms. Garrett, and unanimously passed, it was

**RESOLVED**, That consent to be considered is granted to all items not previously placed on the agenda and hereinafter reported.

**ELECTION OF VICE-PRESIDENT**

On motion by Mr. Nicholson, seconded by Mr. Luvene, and unanimously passed, it was

**RESOLVED**, That the Board hereby elects Ms. Nan McGahey Baker, as its Vice-President for the period May, 1994 - April, 1995.

**COMMITTEE REPORTS**

**Planning and Financial Affairs Committee**

Mr. Marlin Ivey, Chair

1. On motion by Mr. Ivey, seconded by Ms. Baker, and unanimously passed, it was

**RESOLVED**, That the Board hereby approves the following recommendation of the Planning and Financial Affairs Committee:

Subject to review by the Attorney General, approved permission for Gulf Coast Research Laboratory to investigate the sale and/or lease of real property known as Point Cadet located in Biloxi. Investigation may include advertising and receipt of bids and/or solicitation for proposals. The right to reject any and all bids/proposals shall be made a part of any advertisements.

(The Board's approval is entered in these minutes in the section entitled, "Facilities,

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University of Southern Mississippi.")

2. On motion by Mr. Ivey, seconded by Mr. Crawford, and unanimously passed, it was

**RESOLVED**, That the Board hereby approves the following recommendation of the Planning and Financial Affairs Committee:

Approved the formula allocation for on-campus general support of the eight universities for FY 1994-95, beginning July 1, 1994, as shown in **EXHIBIT 1**. The formula is the current formula developed and approved November 1987, updated to include semester credit hours produced for the 1992-93 academic year, competitive 1992-93 faculty salaries and non-resident fees for all students beyond a level for non-resident enrollment of 15% of the total student body.

(The Board's approval is entered in these minutes in the section entitled "Finance, Financial Aid and Foreign Travel, System Administration.")

**Academic and Student Affairs Committee**

Mr. James Luvene, Chair

Mr. Luvene reported that the Academic and Student Affairs Committee would submit a faculty activity report to the Board in March

**Legal Committee**

Mr. Will Hickman, Chair

On motion by Mr. Hickman, seconded by Mr. Crothwait, and unanimously passed, it was

**RESOLVED**, That the Board, upon the recommendation of the Legal Committee, hereby approves the Interagency Agreement for the Provision of Legal Services between the Institutions of Higher Learning and the Office of the Attorney General for the fiscal period beginning July 1, 1993, as shown in **EXHIBIT 2**.

**Research Activities Report**

Dr. Milton Baxter, Assistant Commissioner for Research and Special Projects  
and Chair, State Postsecondary Review Entity

Dr. Baxter gave an overview of the State Postsecondary Review Entity (SPRE), for which IHL is the designated agency.

Institutional representatives who gave reports related to research activities underway at the universities were as follows:

Dr. Ralph E. Powe, Vice President for Research, Mississippi State University  
(reported on Mississippi Research Consortium and missions of institutions)

Dr. Bettye Fletcher, Director of Research Administration, Jackson State University  
(reported on research and teaching)

Dr. Karen Yarbrough, Vice President for Research and Planning, University of  
Southern Mississippi  
(reported on technology and Mississippi University Research Authority)

Dr. Jo Ann O'Quin, Director of Research, University of Mississippi, reporting for Dr. Michael

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Dingerson

(reported on the financial aspects of research)

Handouts entitled "State Postsecondary Review Entity (SPRE) Taskforce" and "State Postsecondary Review Entity, " are included in the "Board Meeting Agenda Working File, January 20, 1994," on file in the Board office.

## **Alcorn State University Presidential Search Committee**

Dr. Cass Pennington, Chair

On motion by Dr. Pennington, seconded by Ms. Baker, and unanimously passed, it was

**RESOLVED**, That the Board hereby approved the requests of the Alcorn State University Presidential Search Committee, as follows: (1) Suspend the ASU Presidential Search at this time. The committee believes the size and scope of the applicant pool will be enhanced with this delay. (2) Notify present applicants that they will be considered at which time the search is reactivated in 1995. (3) Keep intact until the search resumes the Board Search Committee and the campus advisory committee which is co-chaired by Dr. Frances Henderson and Dr. Norris Edney. (4) Appoint Dr. Rudolph E. Waters, Executive Vice President at Alcorn State University, to serve as Interim President effective upon Dr. Walter Washington's retirement on July 1, 1994. Dr. Waters has served this 123 year-old, land-grant institution for 37 years beginning as its Dean of Students. Dr. Water's vitae and news release announcing his appointment are shown in the "Board Meeting Agenda, Working File, January 20, 1994," on file in the Board office.

## **EdNET**

Ms. Ricki Garrett, EdNET Board

Ms. Garrett reported that EdNET operations will begin in February, 1994. The private partner is in the process of developing marketing strategies for solicitation of subscribers and policies and procedures for handling requests for air time.

## **ADMINISTRATION/POLICY**

Presented by Dr. W. Ray Cleere, Commissioner of Higher Education

On motion by Ms. Baker, seconded by Ms. Garrett, and unanimously passed, it was

**RESOLVED**, That the Board hereby approves the following Agenda Items #1 - #7 as reported in Administration/Policy.

### **Delta State University**

1. Approved request to change the name of Security Office to Police Department for the reason that the officers receive the same training as police in Mississippi with the title change increasing the department's credibility with students, faculty, and staff and increase professionalism of the department.

### **University of Southern Mississippi**

2. Approved affiliation agreement between Ripon College and Gulf Coast Research Laboratory to teach marine science courses to Ripon College students. The agreement is shown as **EXHIBIT 3**.

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## System Administration

- Pursuant to Mississippi Code Ann. Section 37-129-1, approved accreditation for Mississippi programs of nursing for 1993-1994 that have met the standards set by the Board of Trustees, as follows:

Institution	Nursing Degree Program	Accreditation Status
Alcorn State University	Associate	Full Accreditation
	Baccalaureate	Full Accreditation
Delta State University	Baccalaureate	Full Accreditation
Hinds Community College	Associate	Full Accreditation
Holmes Community College	Associate	Full Accreditation
Itawamba Community College	Associate	Full Accreditation
Jones Junior College	Associate	Full Accreditation
Meridian Community College	Associate	Full Accreditation
Mississippi College	Baccalaureate	Full Accreditation with Plan of Compliance
Mississippi Delta Community College	Associate	Full Accreditation
MS Gulf Coast Community College Jackson County Campus	Associate	Full Accreditation
MS Gulf Coast Community College Jefferson Davis Campus	Associate	Full Accreditation
Mississippi University for Women	Associate	Full Accreditation
	Baccalaureate	
	Master's	
Northeast MS Community College	Associate	Full Accreditation
Northwest MS Community College	Associate	Full Accreditation
Pearl River Community College	Associate	Full Accreditation
Southwest MS Community College	Associate	Full Accreditation
University of MS Medical Center	Baccalaureate	Full Accreditation
	Master's	
University of Southern Mississippi	Baccalaureate	Full Accreditation
	Master's	
William Carey College	Baccalaureate	Full Accreditation with Progress Report

- Approved Chief Executive Officer Evaluation Committee to consist of the following Board members:

Mr. William Crawford, Chair  
Mr. Frank Crosthwait  
Ms. Ricki Garrett  
Mr. James Luvene  
Ms. Diane Miller

- Approved resolution, shown as **EXHIBIT 4**, Commending Dr. Clyda Stokes Rent, President, Mississippi University for Women, for being nationally recognized in the December 1993, issue of Working Women, as one of the Ten Most Admired Women Managers in America.

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6. Authorized support of an act\* entitled "Mississippi Tuition Assistance Grant Program" to help college students fund his/her education and authorized the creation and implementation of a "Summer Tuition Assistance Program," as follows:

- I. Approved a "tuition grant program" to be established for freshman and sophomore students who meet the following criteria:

- Mississippi resident
- High School GPA of 2.5 (minimum)
- Fully admitted to Mississippi state universities and publicly-supported community/junior colleges
- Accepted to the Pell Grant (federal) with remaining unmet financial need

Grants will cover unmet need above the Pell Grant up to:

- \$1,000 an academic year at universities
- \$500 an academic year at community/junior colleges
- Half of the above amounts may be used for summer session

- II. Pursuant to the Omnibus Loan or Scholarship Act of 1991 to create and implement a Summer Tuition Assistance Program for Mississippi public school teachers to attend accredited public or private institutions of higher learning in Mississippi in order to pursue a course of study leading to a master's degree.

These two programs were introduced and submitted by the Board to the Legislature in the recent document "Building a System of Excellence."

\*A copy of the proposed bill is included in the "Board Meeting Agenda Working File, January 20, 1994," on file in the Board office.

7. Approved authority to establish IHL Educator's Legal Liability coverage through a combined program of excess coverage and self-insurance as outlined in the attached material; authorized the commissioner to establish a self-insured pool of \$1,000,000 and purchase excess coverage up to \$6,000,000 above the \$1,000,000 SIR.

Pursuant to Board of Trustees approval and instruction on October 21, 1993, the Commissioner obtained competitive quotations from various insurance sources to establish a self-insured \$1,000,000 retention pool and secure excess program quotations of \$4,000,000 to \$9,000,000.

Proposals were received from three carriers for a Educators' Legal Liability Excess Program of \$4,000,000 to \$9,000,000 over the \$1,000,000 SIR. The Commissioner recommends that the Board accept the lowest and best quote and bind system-wide excess coverage with United Educators at a level of excess coverage of \$6,000,000. The annual premium will be \$12,500.

8. On motion by Mr. Crosthwait, seconded by Dr. Pennington, and unanimously passed, it was

**RESOLVED**, That the Board hereby approves the establishment of the Mississippi Urban Research Center at Jackson State University under the auspices of the Board of Trustees, as authorized by the Legislature in 1983, and with the approval of the Board, the Commissioner will work with Jackson State University and the Legislature to seek appropriate funding and implement the Center.

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Other

Commissioner Cleere thanked the eight institutional executive officers for their participation in the meeting on funding with Speaker Tim Ford and Lieutenant Governor Eddie Briggs.

**INSTRUCTION/STUDENTS**

Presented by Dr. Charles Pickett  
Associate Commissioner for Academic Affairs

On motion by Dr. Pennington, seconded by Mr. Luvene, and unanimously passed, it was

**RESOLVED**, That the Board hereby approves the following report on Instruction/Students.

**Delta State University**

1.     **Information:** Commencement is changed from Sunday, May 8, to Saturday, May 7, at 10:00 a.m. so that it will not be held on Mother's Day.

**Mississippi Valley State University**

2.     Approved request to establish Department of Criminal Justice and Social Work to become effective July 1, 1994. The new Department will include degree programs in criminal justice and social work now housed in the Social Science Department along with degree programs in Political Science, Sociology, and Social Science Education. The establishment of the Department will provide for a better organizational structure and more focus on the instructional programs and career interests of students in the Department.
3.     Approved request to establish Department of Mass Communications to become effective July 1, 1994. The Mass Communications Degree Program is currently a component of the Department of English and Speech Communication. With the development of a multi-discipline emphasis in Mass Communications and the additional resources gained in broadcast and print journalism, the Mass Communications program warrants departmental status.

**University of Southern Mississippi**

4.     Approved changing name of the Bachelor of Arts in Library Science degree to the Bachelor of Arts in Library and Information Science and the name of the Master of Library Science degree (MLS) to the Master of Library and Information Science (MLIS). The changes are compatible with the department's name change, which the Board approved in May, 1993.

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**PERSONNEL**

Presented by Dr. Ann Homer Cook  
Associate Commissioner/Executive Secretary

1. Personnel Report

On motion by Mr. Hickman, seconded by Dr. Pennington, and unanimously passed, it was

**RESOLVED**, That the Board hereby approves the following report on Personnel for January, 1994, which is composed of **72 regular personnel actions** in the categories of:

Employment - 27; Change of Status - 15; Termination - 6; Leave of Absence - 1; Sabbatical - 15; Reappointment - 1; Additional Pay - 3; and Emeritus/Emerita - 4.

**Employment**

**(Delta State University)**

Balducci, Mary  
Mendenhall, Ronald E.  
Robinson, Jerry W., Jr.

**(Jackson State University)**

Christopher, Clyde  
Crump, Alfonso  
Lackey, Hillard L.  
Wells, Charles

**(Mississippi State University)**

Arnold, David L.  
Cox, Chante L.  
Kingery, William L.  
Steinohrt, Lani A.

**(University of Mississippi)**

Arrington, Teresa R.  
Buchanan, Luanne  
Condon, Aaron S.  
Di Lollo, Lara  
Dilley, Lawrence  
Gandy, Evelyn  
Gaycken, Hanne B.  
Huggins, Stanley M.  
Martin, Marilyn  
Meaders, Victoria A.  
Pannell, Laura  
Richardson, Murphy A.  
Watt, Isabella

**(University of Southern Mississippi)**

Frantz, Polly Anne S.  
Lockridge, Katherine **UNAN. CONSENT**  
Richards, David E.

**Change of Status**

**(Delta State University)**

Butts, William

**(Jackson State University)**

Banks, Elvalee  
Taylor, Lillian

**(Mississippi State University)**

Harrison, Allison W.  
Ray, Melvin C.  
Smyer, William N.

**(Mississippi University for Women)**

Akers, Sara  
Bunch, Austin W.

**(University of Mississippi)**

Antoon, Marie  
Love, Deborah E.  
Sindelar, Robert D.  
Wilson, Marvin **UNAN. CONSENT**

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**(University of Southern Mississippi)**

Miller, Mark **UNAN. CONSENT**  
Robin, Eleanor  
Watson, William L.

Award of Emerita/Emeritus  
Status

**(University of Mississippi)**

Termination

**(Mississippi University for Women)**

Linton, Kenneth  
Wade, Marcia J.

Pace, Henry B.  
Sansing, David G.  
Shaw, Robert S.  
Truax, Nancy C.

Reappointment

**(University of Mississippi)**

Crabtree, Brian L.  
McLane, Brian

**(Mississippi State University)**

Carpenter, William D.

**(University of Southern Mississippi)**

Gillis, Dawn P.  
Willoughby, Bennett

Additional Payment

**(Jackson State University)**

Sabbatical

**(Mississippi State University)**

Adebiyi, George A.  
Crowell, Lorenzo M.  
Murray, Margaret M.

Evans, Dora **UNAN. CONSENT**  
Taj, Abdul **UNAN. CONSENT**  
Young, Gene **UNAN. CONSENT**

**(University of Mississippi)**

Bass, Jack  
Brinkmeyer, Robert H.  
Cooke, James J.  
Fisher-Wirth, Ann W.  
Green, Karen O.  
Hackett, Robert M.  
Kincaid, Joseph J.  
Kishk, Ahmed A.  
Riggs, Robert D.  
Schroeder, Natalie  
Stuckey, Mary E.  
Watt, Jeffrey R.

Leave of Absence

**(University of Southern Mississippi)**

Kanevsky, Arkady



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2. University of Southern Mississippi

Approved the creation of a new senior research position at Gulf Coast Research Laboratory effective April 1, 1994, with a salary of \$45,000. Budget numbers 38 and 42 which are currently unfilled will be combined to provide funding for this new position.

There are **175 total personnel actions** submitted for approval, which include the **72 regular** personnel actions for the eight universities, **26 for Athletics**, and **77 for Medicine**.

JANUARY 1994 PERSONNEL ACTION SUMMARY  
BY RACE AND GENDER

SUMMARY	T	BM	BF	WM	WF	OM	OF
Employment	27	4	1	10	12	0	0
Change of Status	15	2	3	6	4	0	0
Termination	6	0	0	4	2	0	0
Leave of Absence	1	0	0	1	0	0	0
Sabbatical	15	1	0	8	5	1	0
Emeritus/Emerita	4	0	0	3	1	0	0
Reappointment	1	0	0	1	0	0	
Additional Pay	3	1	1	1	0	0	0
Total	72						

Note: Table does not include personnel actions for Medical Center and Athletics.

**Athletic Personnel Actions:** Employment - 3 (BM), 4 (WM), 1 (BF); Termination - 2 (WM); Contract Renewals - 7 (BM); Contract Extensions - 1 (BM), 9 (WM)  
**Total: 26**

**Medical Personnel Actions:** Employment - 2 (BF), 16 (WM), 16 (WF), 2 (OM); Change of Status - 14 (WM), 11 (WF), 3 (OM), 3 (OF); Termination - 1 (BF), 3 (WM), 4 (WF); Nullification - 1 (WF); Necrology - 1 (WM) **Total: 77**

ATHLETICS

Presented by Dr. Ann Homer Cook  
Associate Commissioner/Executive Secretary

On motion by Mr. Hickman, seconded by Dr. Pennington, and unanimously passed, it was

**RESOLVED**, That the Board hereby approves the following report on Athletics.

I. Employment

(Delta State University)

Carter, Steve  
Huercamp, Deron  
Knight, Todd

McIntosh, Peirce  
(Jackson State University)

Brown, Johnnie F.  
Cowan, Larry  
Wilson, Lisa

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**(University of Southern Mississippi)**

Joseph, Norman B.

2. Contract Renewals

**(Alcorn State University)**

Brown, Ocie

Jones, Cardell

Kirksey, Mario

McGowan, Willie

Stevens, Alonzo

Taylor, Rickey

Woolfolk, Anthony

3. Extension of Contracts

**(University of Southern Mississippi)**

Bower, Jeffrey J.

Coleman, Thamas N.

Butler, Randall L.

Tolleson, Michael L.

Thompson, John W.

Bryan, John M.

Robinson, Joseph D.

Williams, Henry M.

Withers, Everett R.

4. Terminations

**(University of Southern Mississippi)**

Bowden, George J.

Peveto, Bradley D.

**MEDICINE**

Presented by Dr. Ann Homer Cook  
Associate Commissioner/Executive Secretary

Personnel - University of Mississippi Medical Center

On motion by Mr. Luvene, seconded by Mr. Hickman, and unanimously passed, it was

**RESOLVED**, that the Board hereby approves the personnel report for Medicine, which includes the following actions in the categories of: Employment - 36 ; Change of Status- 31 ; Termination - 8; Nullification - 1; and Necrology - 1.

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**1. (Employment of Personnel)**

Amato, August Joseph  
Barnes, Gary T.  
Bass, Dianne G.  
Battle, Ollie B.  
Bauer, Kay B.  
Caron, Colleen  
Dautenhahn, Lawrence W.  
Ebeid, Makram Raouf  
Egger, Becky C.  
Faust, Debora L.  
Fell, Michelle L.  
Foster, John P.  
Geoffriau, Jean-Michel  
Grayson, David  
Gregg, Terry  
Herrington, Charles David  
Holland, Patricia H.  
Irvin, Susan D.  
Johnson, Karen K.  
Keeling, Elizabeth  
Lim, Dong Koo  
Lott, Jimmy Walter  
Manning, Edward L.  
Maples, John Randall  
Miltenberger, Raymond G.  
Mixon, Mary M.  
Nolting, Pamela F.  
Osman, Khidir  
Parker, Jefferson D.  
Puckett, Thomas Glenn  
Rajkowska, Grazyna  
Roberts, Kittye  
Terral, T. Gregory  
Walker, Kathryn Renee  
Watson, Emily  
Wolley, Barbara E.

**2. (Change of Status)**

Askew, Rebecca  
Baliga, Mithra Dange  
Baliga, Radhakrishna  
Benoist, Louis Armand  
Brown, Cynthia Lee  
Cienki, John J.  
Dostrow, Victor George  
Elkins, Stephanie L.  
Elkins, Stephanie L.  
Foster, Philip John  
Gilbert, Buford O., Jr.  
Guyton, Douglas C.

Hardy, Kenneth James  
Hardy, Maureen Ann  
Leis, Angel Arturo  
Mayfield, Gary K.  
Morrison, Doyle A.  
Mounger, Tara W.  
Polles, Alexandria G.  
Propst, Maureen G.  
Ray, Tapati  
Ross, Joe R., Jr.  
Salem, Mahmoud Mokhles  
Schlessinger, Shirley D.  
Senter, Suzanne B.  
Sundaram, Mecheri B.  
Suvarna, Vimochini G.  
Toups, Vincent Joseph  
Tryon, Ames F.  
Webber, Charles M.  
Yates, Anne Bridges

**3. (Termination)**

Casano, Peter Joseph  
Chesteen, Vesta Bridges  
Connors, John J., III  
Hearn, Mildred C.  
Hoyce-Nagata, Barbara  
McCaslin, Patrick Paul  
Robertson, Kerri M.  
Townsel, Linda A.

**4. (Nullification)**

Wilson, Rhonda H.

**5. (Necrology)**

Sutherland, Clarence Garland

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6. Approved request for a Limited Institutional License for Raouf Daoud, M. D. - a candidate for an anesthesiology residency.
7. Approved naming the new children's hospital, which will be built at the University of Mississippi Medical Center, the Blair E. Batson Hospital for Children.

Dr. Blair E. Batson served as professor of pediatrics and first chair of the Department of Pediatrics from 1955 until he retired in 1988. Nationally known for his advocacy of programs to meet the health needs of all children, Dr. Batson gave key leadership to the educational service programs which have improved health care for young Mississippians for more than three decades, and he was the guiding force in getting Mississippi's first children's hospital built.

8. Approved request by the School of Health Related Professions to change the name of the Department of Interdisciplinary and Cooperative Education to the Department of Health Sciences, effective July 1, 1994 to allow the department's name to remain consistent with the national terminology of both schools and associations related to health information management.

**LEGAL**

Presented by Mr. Lloyd Arnold, Special Assistant Attorney General

**System Administration**

1. **Approved Payment of Legal Fees.**

On motion by Mr. Crosthwait, seconded by Mr. Hickman, and unanimously passed, it was

**RESOLVED**, That the Board, upon the review and recommendation of the Office of the Attorney General, hereby approves the following payments of legal fees and accepts the Litigation Report:

Approved payment of legal fees to outside counsel, as follows:

Approved payment of legal fees for professional services rendered by William D. Stokes (Statement dated 10/25/93) from the funds of The University of Mississippi. (This statement represents services and expenses in filing and docketing of a patent for a drug, artemisinin, used for treatment of malaria).

**TOTAL DUE                      \$   170.79**

Approved payment of legal fees for professional services rendered by the law firm of Cooper & Dunham (Statement dated 9/30/93) from the funds of The University of Mississippi. (This statement represents services and disbursements related to U.S. and numerous foreign patents filings of two taxol-related patents--one for the basic taxol technology and one for taxol side-chain synthesis).

**TOTAL DUE                      \$ 6,366.78**

Approved payment of legal fees for professional services rendered by the law firm of Brinig & Bernstein (Statements dated 12/3/93) from the funds of The University of Mississippi. (These statements represent services and expenses in regard to UM's

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satellite earth station and cable television contract).

Earth Station \$87.50

Cable System 26.60

<b>TOTAL DUE</b>	<b>\$ 114.10</b>
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Approved payment of legal fees for professional services rendered by Vinson & Elkins (Statements dated 10/31/93) from the funds of The University of Mississippi Medical Center. (These statements represent services regarding the PRRB Appeal - FPE 1987, 1982, 1988; Research: Offset of Grant Monies - FYE '83; and PRRB Case #86-1708 FY 6/30/85.

Invoice No. 901182      \$ 75.30

Invoice No. 901184      139.71

Invoice No. 901185      4,937.20

**TOTAL DUE** **\$ 5,152.21**

Approved payment of legal fees for professional services rendered by the law firm of Watkins & Eager (Statements dated 1/3/94) from the funds of the Board of Trustees of State Institutions of Higher Learning. (These statements represent fees and expenses incurred as a result of defending the Ayers lawsuit).

November Statement \$64,276.47

December Statement 71,614.28

**TOTAL DUE** **\$ 135,890.75**

Approved payment of legal fees for professional services rendered by the law firm of Kaye, Scholer, Fierman, Hays & Handler (Statements dated 11/11/93 and 12/9/93) from the funds of The Board of Trustees of State Institutions of Higher Learning. (These statements represent services and expenses regarding EdNET FCC applications).

11/11/93	\$170.00
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12/9/93	372.44
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**TOTAL DUE** **\$ 542.44**

Approved payment of legal fees for professional services rendered by the law firm of Arter & Hadden (Statement dated 12/17/93) from the funds of Mississippi State University. (This statement represents services rendered for the month of November, 1993 with regard to handling the FCC application for construction of a campus radio station).

**TOTAL DUE** **\$ 31.92**

## 2. Accepted Litigation Report.

A copy of the report, "Status of Current Litigation, January 1, 1994," is included in the bound "Board Meeting Agenda, Working File, January 20, 1994," on file in the Board office.

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**3. Approval of Settlements.**

On motion by Mr. Crosthwait, seconded by Mr. Hickman, and unanimously passed, it was

**RESOLVED**, That the Board, upon the review and recommendation of the Office of the Attorney General, hereby approves settlements of cases shown as  
**EXHIBIT 5.**

**FINANCE/FINANCIAL AID/FOREIGN TRAVEL**

Presented by Dr. Lucy Martin, Associate Commissioner  
for Finance and Planning

On motion by Ms. Baker, seconded by Dr. Pennington, and unanimously passed, it was

**RESOLVED**, That the Board hereby approves the following report on Finance/Financial Aid/Foreign Travel.

**Alcorn State University**

1. Approved budget for Cooperative Extension Program for the Period of October 1, 1993 through September 30, 1994, as shown in the "Board Meeting Agenda, Working File, January 20, 1994," on file in the Board office.

**Mississippi Valley State University**

2. **Information:** Mississippi Valley State University has received (December 1993) a grant from the Jessie Ball duPont Fund in the amount of \$37,800 for the purpose of supporting administrative service needs at the University. The funds will be used to provide additional administrative support services to alleviate the strain on current services resulting from increased demand for legal and programmatic data.

**System Administration**

3. Approved award of a contract for \$10,000 with Jackson State University to enhance the School Administration Program. Funds are available from the Board Office Education Enhancement Allocation. **UNANIMOUS CONSENT**
4. Approved award of a contract not to exceed \$25,000 with Sedgwick James of the Carolinas to extend the security review of Jackson State University to include the other seven universities and the Medical Center. **UNANIMOUS CONSENT**
5. Approved formula allocation for general support of the eight universities for FY 1994-95.

A motion was made by Mr. Ivey, seconded by Mr. Crawford, to approve the formula allocation for on-campus general support of the eight universities for FY 1994-95, beginning July 1, 1994, as shown in **EXHIBIT 1**. The formula is the current formula developed and approved November 1987, updated to include semester credit hours produced for the 1992-93 academic year, competitive 1992-93 faculty salaries and non-resident fees for all students beyond a level for non-resident enrollment of 15% of the total student body.

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A substitute motion was made by Mr. Mills, seconded by Mr. Luvene, to approve the formula allocation, with the non-resident enrollment percentage increased to 25% for on-campus general support of the eight universities for FY 1994-95, beginning July 1, 1994. **On a 6 to 6 vote, the substitute motion failed to pass, with Mr. Mills, Mr. Luvene, Dr. Pennington, Mr. Hickman, Mr. Ivey, and Mr. Crosthwait voting for the motion; and Mr. Rushing, Ms. Garrett, Ms. Baker, Ms. Miller, Mr. Crawford, and Mr. Nicholson voting against the motion.**

**The original motion to approve the formula passed on a 7 to 5 vote, with Mr. Crawford, Mr. Nicholson, Mr. Ivey, Mr. Rushing, Ms. Miller, Ms. Baker, and Ms. Garrett voting for the motion, and Mr. Mills, Mr. Luvene, Mr. Hickman, Mr. Crosthwait, and Dr. Pennington voting against the motion.**

A handout entitled "Institutions of Higher Learning, Education and General Appropriation, and IHL Goals," is shown as **EXHIBIT 6**, was given to the Board and will be presented to the Legislature.

6. Approved Foreign Travel Requests.

**(Jackson State University)**

Lyons, James E.	Japan
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**(Mississippi State University)**

Brown, Ralph K.	Guatemala
Brown, Ronald A.	Bangkok, Thailand, and Honolulu, Hawaii
Bryan, Rita G.	Hsinchu, Taiwan
Buddington, Randal K.	Toronto, Canada
Cabrera, Edgar R.	Sto. Domino, Dominican Republic
Cabrera, Edgar R.	Saltillo, Mexico
Carpenter, June	Dalian, Beijing, Xian, Hangzhou Guangzhou, China
Cleveland, O. A.	Brisbane, Australia
Cooke, William H.	Kenya, Nairobi, and vicinity
Daniels, Robert A.	London, Manchester, and Birmingham, England
Delouche, James C.	Saltillo, Mexico
Delouche, James C.	Cairo, Egypt, and other places within Egypt
George, Clifford E.	Dalian, Beijing, Xian, Hangzhou and Guangzhou, China
Gourley, Lynn	Nairobi, Kenya
Gray-Ray, Phyllis	San Juan, Puerto Rico
Green, Becky L.	Toronto, Ontario, Canada
Hamann, Bernd	Schloss Dagstuhl, Germany
Hegwood, C. P., Jr.	Guatemala, Central America
Henry-Brown, Rita	Hamilton, Bermuda
Herron, Sharron Y.	San Juan, Puerto Rico
Hill, Caroline K.	Dalian, Beijing, Xian, Hangzhou and Guangzhou, China

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Hill, Donald O.	Dalian, Beijing, Xian, Hangzhou and Guangzhou, China
Hurst, George A.	Anchorage, Alaska
Kuo, Chiang-Hai	Dalian, Beijing, Xian, Hangzhou and Guangzhou, China
Leopold, Bruce D.	Anchorage, Alaska
Lewis, David C.	Montreal, Canada
Lindig, Patricia	Dalian, Beijing, Xian, Hangzhou and Guangzhou, China
Longest, John C.	Dalian, Beijing, Xian, Hangzhou and Guangzhou, China
Lopez, Ana Maria H.	Tegucigalpa, Honduras
Marcum, David L.	Swansea, United Kingdom
McCarty, William H.	Brisbane, Australia
McRae, John M.	Montreal, Quebec, Canada
Meyer-Arendt, Klaus J.	Merida, Yucatan, Mexico
Meyer-Arendt, Klaus J.	Mexico
Miller, Debra L.	Melbourne, Australia
Miller, W. Frank	Kenya, Nairobi and vicinity
Nace, Paul	Nairobi, Kenya and vicinity
Oldham, Philip B.	Hong Kong, China
Reid, Milton Roy	Brisbane, Moree, Narrabri, and Goondiwindi, Australia; and Auckland-Rotorua, New Zealand
Soni, Bharat K.	Swansea, England
Thompson, Joe F.	Swansea, United Kingdom
Thornburg, Hugh J.	Swansea, England
Toghiani, Hossein	Dalian, Beijing, Xian, Hangzhou and Guangzhou, China
Tsai, Tan H.	Tokyo and Nagano, Japan
Varco, Jac J.	Brisbane, Australia
Wipf, David O.	Kona, Hawaii
Zuercher, Helen K.	Bangkok, Thailand
Zuercher, Lawrence B.	Bangkok, Thailand

**(University of Mississippi)**

Murrey, Joe, Jr.	Wakaki, Hawaii
Gardiner, Ellen	Toronto, Canada
Nichols, Dave L.	Maui, Hawaii
Ward, H. Bailey	Southern Europe/Mediterranean coastline

(December, 1993)

Chen, Ing-Ray Taipei, Taiwan	
Danahy, Michael	Toronto, Canada
Dyer, Donald	Toronto, Canada
Jackson, Cynthia Ann	Melbourne, Australia
Gradin, Sherrie L.	Toronto, Canada
Kangas, Roger	Honolulu, Hawaii
Khan, Ikhlal	Karachi, Pakistan



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Mann, James W.  
Strickland, Kittye

The Netherlands  
San Juan, Puerto Rico

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**(University of Mississippi Medical Center)**

Angelaki, Dora E.	Zurich, Switzerland
Beebe, Diane K.	Banff, Alberta, Canada
Case, Steven T.	Canberra, Australia
Desaiah, Durisala	Milan, Italy
Draper, Edgar	Kona, Hawaii
Dunsford, Harold A.	Whistler, British Columbia, Canada
Dwyer, Terry M.	Montreal, Canada
Gulledge, Kimberly	Banff, Alberta, Canada
Hall, John E.	Madrid and Murcia, Spain
Jones, Daniel W.	Melbourne, Australia
Lee, Cristy	Banff, Alberta, Canada
Martin, James N., Jr.	Puerto Vallarta, Mexico
Matthews, Daniel E.	Southampton, Bermuda

**(University of Southern Mississippi)**

Blackwell, Audrey D.	London, England
Gwozdz, Lawrence	London, England
Hamwi, Iskandar	Honolulu, Hawaii
Hawkins, William E.	Whistler, Canada
Hollandsworth, James G.	Hong Kong and Korea
Hudson, Tim W.	Guatemala
Khan, Akhtar M.	Debercen, Hungary
McCormick, Charles L.	England
Meade, James W., Jr.	Korea and China
Miller, Mark M.	Merida, Mexico
Niroomand, Farhang	Athens, Greece
Peggion, Germana	La Spazia, Italy
Polk, Noel	Toronto, Canada
Ponder, Charles	Merida, Mexico
Reeves-Kazelskis, Carolyn	Toronto, Canada
Saniga, Richard D.	Honolulu, Hawaii
Slick, Sam L.	El Salvador and Costa Rica
Smith, Larry D.	Bermuda
Staniszewski, Linda	Taipei, Taiwan
Wallace, Anne	Toronto, Canada

**FACILITIES**

Presented by Mr. John Bowman, Assistant Commissioner  
of Construction and Physical Affairs

On motion by Mr. Ivey, seconded by Ms. Baker, and passed, **with Mr. Nicholson abstaining on discussion and voting on Agenda Items 56 and 57 dealing with the Library Addition at the University of Southern Mississippi**, it was

**RESOLVED**, That the Board hereby approves the following report on Facilities.

**Alcorn State University**

1. Approve Schematic Design Documents for Math/Science Building, GS #101-150 and

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request approval by the Bureau of Buildings, Grounds and Real Property Management. Funds are available in the project budget.

2. Approved award of contract to River City Roofing, Vicksburg, Mississippi, in the amount of \$330,000 for the '93 Roofing Program. University funds are being used for this project.

**Delta State University**

3. Approve Change Order #3 in the amount of \$36,731 for Delta State University Performing Arts, GS #102-136 and request approval by the Bureau of Buildings, Grounds and Real Property Management. The change order will provide for owner requested miscellaneous changes. Funds are available in the project budget.

**Jackson State University**

4. Approved schematic design for the Library Addition, GS #103-129 and authorized proceeding to the design development phase and the construction document phase. Funds are available in the project budget in the amount of \$10,000,000.
5. Approved bids and award of contract by the Bureau of Buildings, Grounds, and Real Property Management to the low bidder, Electro-Mech, Inc., Pearl, Mississippi, for GS #103-132, '93 Electrical Program in the amount of \$117,981.34. Funds are available in the project budget. A list of bidders is included in the "Board Meeting Agenda, Working File, January 20, 1994," on file in the Board office.
6. Approve Change Order #5 in the amount of \$8,133 for University Park Renovation, GS #103-118 and request approval by the Bureau of Buildings, Grounds and Real Property Management. The change will allow for the installation of audio equipment.

(Note: Commissioner Cleere noted emergency boiler replacement at Jackson State University that required a transfer of \$30,000 from the Board office.)

**Mississippi State University**

7. Approved sale of ½ acre parcel on Camp Avenue to Harry C. Bell III for \$1,900, the appraised market value.
8. Approved initiation of a project to pre-plan the Sanderson Recreation Center. This indoor recreation and fitness center would house basketball and racquetball courts, an indoor jogging track, a weight room, aerobics and exercise rooms, lockers, a swimming pool and other facilities.

Funds will be transferred to the Bureau of Buildings, Grounds and Real Property Management from Mississippi State University in the amount of \$90,000. Funds for construction will be provided by a private gift of \$6,000,000 and by funds requested from the State of Mississippi in the amount of \$13,000,000.

9. Approved appointment of Eldridge & Associates, Jackson, Mississippi, project professional for IHL 205-144, Hand Lab Air Conditioning Renovation. Funds are available from Mississippi State University in the amount of \$9,000 for schematic planning. The air conditioning renovation is estimated to cost \$1,000,000.

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10. Approve Change Order #3 in the amount of \$500 for Companion Animal Nutrition Research Facility, #213-18. The change will allow for additional and unforeseen labor costs incurred by the general contractor in preparing the concrete slab for application of special floor sealant requested by the user. Funds are available in the project budget.
11. Approve Change Order #3 for 1991 Handicapped Program (DAFVM) Division of Agriculture, Forestry and Veterinary Medicine, GS #113-060 and request approval by the Bureau of Buildings, Grounds and Real Property Management. The change order will deduct \$1,062.05 from the contract of Ralph McKnight & Son Construction Company, Inc. The change order adjusts allowances for actual expenditures.
12. Approve Change Order #1 which adds \$11,208 and no time to the contract of Vanlandingham Lumber Company for Food Processing Plant, GS #113-062 and request approval by the Bureau of Buildings, Grounds and Real Property Management. This change order revises the specified microwave unit, adjusts the hoist allowance for the actual expenditure, adds remote auto-dial alarms to the walk-in cooler-freezers to protect inventory, adds a dedicated circuit for the computer in the upgraded smoker, changes VCT to quarry tile in three areas adjoining the quarry tile processing floor, and substitutes a more durable ceiling tile. Funds are available in the project budget.
13. Approve Change Order #4 for 20 additional days to the contract time for #213-110, National Warmwater Aquaculture Center, Catfish Research Ponds, Contract No. 1, Sites 1 & 2. Additional days are needed due to wet weather conditions.
14. Approve Change Order #4 in the amount of \$82,539.60 and an additional 11 days to the contract time for GS # 105-227, Library Addition and request approval by the Bureau of Buildings, Grounds and Real Property Management. The change will provide owner requested changes to provide terrazzo flooring in lieu of VCT flooring at the 1st, 2nd and 3rd floors. Funds are available in the project budget.
15. Approve Change Order #5 in the amount of \$ 1,876 and no additional days to the contract time for GS #105-227, Library Addition and request approval by the Bureau of Buildings, Grounds and Real Property Management. The change will provide owner requested changes to provide mechanical additions to the project. Funds are available in the project budget.
16. Approve Change Order #6 for a decrease in the amount of \$14,402 and no additional days to the contract time for GS #105-227 and request approval by the Bureau of Buildings, Grounds and Real Property Management. The change will delete one video wall unit.
17. Approve the bids and request approval and award of contract by the Bureau of Buildings, Grounds and Real Property Management to the low bidder, Graham Roofing, Inc., in the amount of \$166,138 for #105-223. Funds are available in the project budget.
18. Approve Change Order #2 for National Warmwater Aquaculture Center Water Supply System, #213-117, Contract A in the amount of \$1,150. The change will allow for insulation of all exposed piping. Due to weather conditions and installation, this change order also will add 34 days to the contract time.

**Mississippi University for Women**

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19. Approve Change Order #1 and #2 in the amount of \$2,197 for Orr Hall Repairs, GS #104-096 and request approval by the Bureau of Buildings, Grounds and Real Property Management. The change will add 80 days to the contract time and work not originally addressed in the contract. Funds are available in the project budget.
20. Approve Change Order #1 in the amount of \$11,358 for Calloway Hall GS #104-095 and request approval by the Bureau of Buildings, Grounds and Real Property Management. The change will increase waterproofing on the masonry at the owner's request. Funds are available from university sources to cover the change.
21. Approve the request to initiate a new project, Hooper Science Mechanical Program, #207-107 for the installation of a central air conditioning and heating system. Funding is to be provided from the Mississippi School for Mathematics and Science in the amount of \$240,000.
22. Approve the bids and request approval and award of contract by the Bureau of Buildings, Grounds and Real Property Management to the low bidder, Rick Williams Construction Company, in the amount of \$256,007.20 for GS #104-093, Reneau Hall Stabilization. Funds are available in the project budget.

**University of Mississippi**

23. Approved authority to sell 170 acres of land in rural Arkansas for a purchase price of \$40,000. A copy of the appraisal showing a value of \$34,000 is on file in the Board's Office of Construction and Physical Affairs.
24. Approved plans and specifications for #207-110, The National Center for the Technological Development of Natural Products - Packages IV, V & VI (Mechanical & Electrical Systems, Building "B" Finishes, and Finishes in North Half of Building "A.") Project is to be funded through USDA grant.  
  
A copy of the plans and specifications are on file in the Board's Office of Construction and Physical Affairs.
25. Approved execution of easement agreement with Entex to allow installation of new natural gas feed to the University of Mississippi and the City of Oxford. The easement is the north half of a present 100-foot easement already granted to TVA. The easement would allow more reliable service. The easement agreement is on file in the Board's Office of Construction and Physical Affairs.
26. Approved execution of a modification to a lease agreement for the Oxford-University Hangars, Inc. to extend the original lease for a period of eight (8) years. This extension would apply only to new construction in 1994. Consideration for this extension will be the investment in the new facilities. Title to the new construction will vest in the University at the termination of the lease. The Vice Chancellor for Administrative Affairs was authorized to prepare and execute lease documents.

**University of Mississippi Medical Center**

27. Approved contract documents for Pavilion Roof Replacement, #209-300, and authorized advertising and receipt of bids. Funds are available from university sources

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in the amount of \$140,000. Source of funds: Medicine Professional Fee Income.

28. Approved documents for Children's Hospital construction - 1st through 5th flow addition, #209-265. Funds are available in the amount of \$15,638,000. Source of Funds: Inpatient Hospital Revenues and Medical Center Educational Building Corporation.
29. Approved bids and award of contract to Klingler Electric Corporation, the low bidder for New Electrical South Feed, #209-279, in the amount of \$372,952, which includes the base bid and Alternate 1. Funds are available in the project budget. Source of Funds: State Appropriation - Physical Plant and Mississippi Methodist Rehabilitation Center. A copy of the bid tabulation is included in the "Board Meeting Agenda, Working File, January 20, 1994," on file in the Board office.
30. Approve the initiation of a project for S046 Renovations, #209-306, and the appointment of the firm of Simmons Associates/AIA as project professional. Funds are available in the amount of \$50,000. The funding source for this project is private donations.
31. Approve Change Order #16 in the amount of \$38,513 with no increase in contract time for #209-175, Laboratory Research Building. The change will furnish labor and material for owner requested changes to the labs. Funds are available in the project budget. The funding sources for this project are Medical Center Educational Building Corp. Bonds and Indirect Cost Recovery.
32. Approve Change Order #17 in the amount of \$41,185 with no increase in contract time for Laboratory Research Building, #209-175. The change will furnish labor and material for owner requested changes to the labs. Funds are available in the project budget. The funding sources for this project are Medical Center Educational Building Corp. Bonds and Indirect Cost Recovery.
33. Approve Change Order #1 in the amount of \$8,966 with no increase in contract time for Renovate Morgue and Autopsy Areas, #209-222. Funds are available in the project budget. The funding source for this project is Hospital Inpatient Income.
34. Approve Change Order #18 in the amount of \$8,564 with no increase in contract time for Laboratory Research Building, #209-175. The change will provide for owner requested plumbing changes. Funds are available in the project budget.
35. Approve Change Order #19 in the amount of \$2,365 with no increase in contract time for Laboratory Research Building, #209-175. The change will provide for owner requested electrical changes. Funds are available in the project budget.
36. Approve change Order #1 in the amount of \$16,546 with an increase in contract time of 30 calendar days for #209-179A, Pathology Renovations, Phase II. The change will provide for various changes requested by department head or existing latent conditions covered by demolition operations. Funds are available in the project budget. The funding source for this project is Hospital Inpatient Income.
37. Approve Change Order #1 in the amount of \$6,285 with no increase in contract time for Renovations to N200 & H108, #209-268. The change will patch firewall and revise casework and furnish and install ductwork. Funds are available in the project budget. The funding source for this project is Hospital Inpatient Revenue.

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38. Approve the Medical Center's request to provide additional funds in the amount of \$50,575.26 for Award of Contract for Base Bid "B" for O. R. Lights Replacement, #109-153 and request approval by the Bureau of Buildings, Grounds and Real Property Management.

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39. Approve the Medical Center's request to initiate an in-house project for Phase III - '85 Life Safety Code, #209-309. Funds are available in the amount of \$40,000. The funding source for this project is Hospital Patient Revenue.
40. Approve Change Order #1 in the amount of \$1,314 with no increase in contract time for N526 and N528 Renovations, #209-275. Funds are available in the project budget. The change will relocate fan coil units, delete two cabinet units, and add shelves and brackets. The funding source for this project is Indirect Cost Recovery.
41. Approve Change Order #1 with a contract sum decrease of \$2,200 and no increase in contract time for Asbestos Abatement, SO11-36, #209-240. Funds are available in the project budget. The funding source for this project is Hospital Inpatient Income.
42. Approve contract documents and authorize advertisement for bids on #209-285, Lakeland Clinic Expansion. Funds are available in the project budget in the amount of \$260,000 from Family Medicine Professional Fee Income.
43. Approve the award of contract in the amount of \$1,198,000 to Bar-Con, Inc., the lowest of five bidders on #209-260, Library Revisions. Funds are available from university sources in the amount of \$1,650,000 from Inpatient Hospital Revenue.
44. Approve the contract documents for the GS #109-149, 1993 Roofing Program and request approval and advertisement and receipt of bids by the Bureau of Buildings, Grounds and Real Property Management. Funds are available in the project budget.
45. Approve contract documents and authorize advertisement for bids for #209-253, Radiology Suite-MCRC. Funds are available in the project budget in the amount of \$125,000 from Inpatient Hospital Revenue.
46. Approve the bids for GS #109-153, Operating Lights Replacement and request approval and award of contract by the Bureau of Buildings, Grounds and Real Property Management to the low bidder, Klinger Electric, in the amount of \$323,300 for Base Bid B. Funds in the amount of \$50,575.26 will be provided by the Medical Center, with the balance being provided by the Bureau of Buildings, Grounds and Real Property Management.
47. Approve contract documents and authorize advertisement for bids for #209-242, Medical Pavilion Expansion. Funds are available in the project budget in the amount of \$4,892,475 from Professional Fees and Pavilion Clinical Income.
48. Approve the Medical Center's request to initiate an in-house project for L507 Renovations, #209-310. Funds are available in the amount of \$30,000. The funding source for this project is Donations.
49. Approve Change Order #20 in the amount of \$22,462 with no increase in contract time for Laboratory Research Building, #209-175. The change will furnish labor, equipment to reposition the emergency generator. Funds are available in the project budget.
50. Approve the bids and award of contract to the low bidder, Sunbelt General Contractors, Inc., in the amount of \$27,970 for L121 Revisions, #209-302. The funding source for this project is Professional Fees.



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51. Approve Change Order #1 in the amount of \$1,994 with no increase in contract time for North Wing Corridor Revision, #209-282. The change order will extend painting of walls and ceilings to adjacent corridor at the north end of the project. The funding source for this project is Indirect Cost Recoveries.
52. Approve Change Order #21 in the amount of \$79,578 with no increase in contract time for Laboratory Research Building, #209-175. The change will allow for owner requested changes to the first floor of the Psychiatry Department. The funding sources for this project are Medical Center Educational Building Corporation Bonds, and Indirect Cost Recovery.
53. Approve Change Order #22 in the amount of \$26,345 with no increase in contract time for Laboratory Research Building, #209-175. The change will allow for owner requested changes in the basement area for a waste collection room and installation of surgical lights. The funding sources for this project are Medical Center Educational Building Corporation Bonds, and Indirect Cost Recovery.

**University of Southern Mississippi**

54. Approved authorization to proceed with the repair and upgrade of Hardy Hall (renovation of the bathrooms on the second floor) at the Gulf Park Campus and to retain the services of an architect to develop documents for this project. It is anticipated that Physical Plant personnel will accomplish the repair portion of the work. The estimated budget is \$95,000, and funds are available within the university.
55. Approved Walter T. Bolton as architect of record for the Gulf Coast Research Laboratory dining hall project.
56. Approve Change Order #10 in the amount of \$23,450 for Library Addition GS #108-136 and request approval by the Bureau of Buildings, Grounds and Real Property Management. The change will add additional power, data, and communication outlets to coincide with furniture placement. Funds are available in the project budget.
57. Approve Changer Order #11 in the amount of \$9,459 for Library Addition GS #108-136 and request approval by the Bureau of Buildings, Grounds and Real Property Management. The change will provide for installation of construction walls on the second floor. Funds are available in the project budget.
58. Upon recommendation of the Board's Planning and Financial Affairs Committee, and subject to review by the Office of the Attorney General, granted permission for Gulf Coast Research Laboratory to investigate the sale or lease of the real property known as Point Cadet, located in Biloxi, Mississippi. Investigation may include advertising and receipt of bids and/or solicitation for proposals. The right to reject any and all bids\proposals shall be made a part of any advertisements. **UNANIMOUS  
CONSENT**

**System Administration**

59. Facilities Summary. Facilities Summary agenda items are reported above under the applicable institutional listings.

**Information:** A copy of the bound "Construction Progress Report, January 20, 1994,"

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is included in the bound "Board Meeting Agenda, Working File, January 20, 1994," on file in the Board office.

## **PRESIDENTS' COUNCIL**

Presented by Dr. James E. Lyons, Sr., President

The Presidents' Council met Wednesday, January 19, 1994, at the Education and Research Center in Jackson, Mississippi.

## **PRESIDENTS' REPORTS**

The following institutional executive officers presented reports: Dr. R. E. Waters for Dr. Walter Washington, Alcorn State University; Dr. Kent Wyatt, Delta State University; Dr. James Lyons, Sr., Jackson State University; Dr. Don Zacharias, Mississippi State University; Dr. Clyda Stokes Rent, Mississippi University for Women; Dr. William Sutton, Mississippi Valley State University; Dr. R. Gerald Turner, University of Mississippi; and Dr. Aubrey Lucas, University of Southern Mississippi. Also reporting were Dr. Norman Nelson, University of Mississippi Medical Center, University of Mississippi; and Dr. Rodney Foil, Vice President for Agriculture, Forestry and Veterinary Medicine, Mississippi State University.

## **PRESIDENTS' COUNCIL**

Presented by Dr. James E. Lyons, Sr., President

Dr. Lyons reported that the Presidents' Council met Wednesday, January 19, 1994, and conducted business of the Council.

## **OTHER BUSINESS/ANNOUNCEMENTS**

### Board Dinner Host

Mr. Rushing thanked Dr. James E. Lyons, Sr., President, Jackson State University and staff for hosting the January Board dinner.

## **APPEARANCES**

60. Mr. Alton Bankston, Board Member, State Board for  
Community and Junior Colleges
61. Dr. Gail Russell, President, Universities' Faculty Senate Association  
(University of Southern Mississippi)
62. Ms. Connie Wyldmon, Chair, Staff Council, University of Southern Mississippi
63. Dr. Richard Conveille, President, Faculty Senate, University of Southern Mississippi
64. Dr. Dennis Holloway, Jr., Executive Assistant to the President  
Jackson State University (named Alumni Fellow of the Year at  
Mississippi State University)
65. Dr. Ralph E. Powe, Vice President for Research, Mississippi State University
66. Dr. Karen Yarbrough, Vice President for Research and Planning, University of  
Southern Mississippi

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67. Dr. Jo Ann O'Quinn, Director of Research, University of Mississippi

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68. Dr. Milton Baxter, Assistant Commissioner for Research and Special Projects,  
Institutions of Higher Learning
69. Dr. Bettye Fletcher, Director of Research Administration, Jackson State University
70. Dr. Jeannie Forrester, Governor's Education Advisor

## RECOGNITIONS

The Board recognized and commended the following individuals:

1. Dr. Ann Homer Cook, Associate Commissioner of Higher Education and Executive Secretary, Institutions of Higher Learning, for receiving a Ph.D. in Educational Leadership from the University of Mississippi in December, 1993.
2. On motion by Mr. Luvene, seconded by Ms. Miller, and unanimously passed, it was

**RESOLVED**, That the Board hereby authorizes an appropriate resolution be written commending Dr. Walter Washington, President, Alcorn State University, for his recent honor of being named to Tuskegee University's George Washington Carver Hall of Fame.

3. Dr. Rudolph E. Waters, Executive Vice President, Alcorn State University, upon his appointment as Interim President, effective July 1, 1994.

## EXECUTIVE SESSION

On motion by Mr. Crothwait, seconded by Mr. Hickman, the Board voted to close the meeting to determine whether or not it should declare an Executive Session. On motion by Mr. Crawford, seconded by Mr. Hickman, the Board voted to go into Executive Session for the reasons later reported by the President in Open Session and stated in these minutes. (All members voted for the two motions with the exception of Mr. Ivey who was absent and did not vote.)

The President reopened the meeting and announced that the Board had voted to go into Executive Session to: (1) Authorize settlement negotiations with regard to the case of Corey J. Coleman v. Mississippi Valley State University, Dr. William Sutton, individually and in his official capacity as President; Dr. Roy Hudson, Mr. Norman Brinkley, Jr., Mr. Nathaniel Bocclair, all individually and in their official capacities as members of the administration, Civil Action #4: 92CV255-D-O, and (2) Conduct strategy session and hear update by the attorneys on the Ayers case.

In Executive Session, the Board conducted the following business which was later reported by the President in Open Session:

### 1. Mississippi Valley State University

**On motion by Mr. Crothwait, seconded by Mr. Hickman, and passed with Mr. Ivey absent and not voting, the Board authorized counsel to negotiate Settlement in the case of Corey J. Coleman v. Mississippi Valley State University, Dr. William Sutton, individually and in his official capacity as President; Dr. Roy Hudson, Mr. Norman Brinkley, Jr., Mr. Nathaniel Bocclair, all individually and in their official capacities as members of the**

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**administration, Civil Action #4: 92CV255-D-O; and to hold a conference with the hearing officers to review what constitutes appropriate procedural and substantive process.**

2. Ayers Case.

No action was taken.

On motion by Mr. Crawford, seconded by Ms. Baker, **with Mr. Ivey absent and not voting**, the Board voted to return to Open Session.

Persons attending the Executive Session were:

Members of the Board: Ms. Nan McGahey Baker, Mr. William Sterling Crawford, Mr. Frank Crosthwait, Ms. Ricki R. Garrett, Mr. Will A. Hickman, Mr. James W. Luvene, Ms. Diane Martin Miller, Mr. J. P. "Jake" Mills, Mr. Carl Nicholson, Jr., Dr. Cass Pennington, and Mr. Sidney L. Rushing. Mr. Marlin Ivey was absent.

Board Administrative Staff: Dr. W. Ray Cleere, Commissioner; Ms. Ann Homer Cook, Associate Commissioner and Executive Secretary; Dr. Lucy Martin, Associate Commissioner for Finance and Planning; and Dr. Charles Pickett, Associate Commissioner for Academic Affairs.

Office of the Attorney General: Mr. Lloyd Arnold, Assistant Attorney General.

Persons Attending the Executive Session on the Ayers case only: Mr. Bill Goodman, Mr. Paul Stephenson, defendants' private counsel; Mr. Greg Hinkebein, Governor's office.

**ADJOURNMENT**

There being no further business to come before the Board, the Board voted unanimously to adjourn.

President, Board of Trustees of State Institutions of Higher Learning

Associate Commissioner/Executive Secretary, Board of Trustees of  
State Institutions of Higher Learning

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**EXHIBITS**

<b>EXHIBIT 1</b>	1995 Formula Model
<b>EXHIBIT 2</b>	Interagency Agreement for the Provision of Legal Services
<b>EXHIBIT 3</b>	Agreement Between Gulf Coast Research Laboratory and Ripon College
<b>EXHIBIT 4</b>	Resolution Commending Dr. Clyda Rent, President, Mississippi University for Women
<b>EXHIBIT 5</b>	Settlement of Cases, Office of the Attorney General
<b>EXHIBIT 6</b>	Institutions of Higher Learning, Education and General Appropriation, IHL Goals